

NDPERS BOARD MEETING

Agenda

Bismarck Location:
ND Association of Counties
1661 Capitol Way
Fargo Location:
BCBS, 4510 13th Ave SW

November 16, 2006

Time: 8:30 AM

I. MINUTES

A. October 19, 2006

II. GROUP INSURANCE

- A. Group Insurance Renewal – Sparb (Board Action)
- B. Minute Clinics – Sparb (Information)
- C. Employer Based Wellness Program – Sparb (Action)
- D. Active Health Utilization Report – Bryan (Information)
- E. 2004 NDPERS Inpatient Comparison – Bryan (Information)
- F. Surplus/Affordability Update – Bryan (Information)

III. RETIREMENT/DEFERRED COMPENSATION

- A. Federal Pension Legislation Update – Segal (Information)
- B. Expedited Enrollment – Diane (Information)

IV. FLEX COMP

- A. Plan Amendment – Kathy (Board Action)

V. LASR UPDATE (Information)

- A. Monthly Status Report
- B. Quarterly Report
- C. Request for Proposal Timeline

VI. MISCELLANEOUS

- A. Legislative Employee Benefits Committee Update – Sparb (Board Action)
- B. Proposed Board Meeting Dates for 2007 – Sparb (Information)
- C. Board Website – Sparb (Information)
- D. SIB Agenda – (Information)

VII. DEFERRED COMPENSATION

- A. Hardship Appeal – Kathy (Board Action)

Any individual requiring an auxiliary aid or service must contact the NDPERS ADA Coordinator at 328-3900, at least 5 business days before the scheduled meeting.